FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 PM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000029129 (1)

1 Corporate Name
WORLDWIDE LUXURY HOMES, YACHTS AND PLANES SALES AND RELATED SERVICES, INC.

Principal Place of Business
6917 COLLINS AVE SUITE 1611
MIAMI BEACH FL 33141

Mailing Address
6917 COLLINS AVE SUITE 1611
MIAMI BEACH FL 33141

(Not Applicable for Profit)

3. Date of Last Report: 04/15/1994

3a. Date of Next Report

2 Principal Place of Business
21
Suite, Apt. or Bldg.
22
City, State
23
24 25

2a. Mailing Address
26
Suite, Apt. or Bldg.
27
City, State
28
29 30

4. FEI Number: 65 - 0483085 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. The corporation has authority for stock/share tax under s. 199.032 Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

LUBIN, SETH D
6917 COLLINS AVE SUITE 1611
MIAMI BEACH FL 33141

10. Name and Address of New Registered Agent

01 Name: CASTELLANO, BRENDA N.
02 Street Address (P.O. Box Number Not Acceptable): 6917 COLLINS AVE.
03 SUITE 1611
04 City: MIAMI BEACH FL 05 Zip Code: 33141

11. Pursuant to the provisions of Section 607.325, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The street address of its registered office and the name of its registered agent are identical to those of a director of this corporation, who has accepted the appointment as registered agent. Such business office is identical to registered office.

SIGNATURE: Brenda N. Castellano

12. OFFICERS AND DIRECTORS

D
BRILLIANT, PHILIP
6917 COLLINS AVE SUITE 1611
MIAMI BEACH FL 33141

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

P+D
CASTELLANO, BRENDA N.
6917 COLLINS AVE.
MIAMI BEACH, FL 33141

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered officers and directors, where applicable.

SIGNATURE: Brenda N. Castellano
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 (305)866-7272
Date / Daytime Telephone Number

0180275 CP